

March 21, 2013
Regular Session

The Bellevue Municipal Utilities met in regular session on March 21, 2013 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Boardmembers Barb Hansen, Barry Nudd and Ken Walsh. Also present were Superintendent Bob Ploessl, Tiffany & Shane Steffen and Sara Millhouse

ABSENT: City Administrator Loras Herrig

APPROVAL OF AGENDA

It was moved by Walsh and seconded by Hansen to approve the Agenda with the addition of:

Apple iPad Purchase

CONSENT AGENDA

Hansen moved with a second by Nudd to approve the Consent Agenda. Motion carried unanimously.

- A. Approve minutes of February 14, 2013 Meeting
- B. Approve Bills and Claims
- C. Approve February 2013 Financial Reports

COBRA BENEFIT EXTENSION

Former Utility employee Shane Steffen requested the Utility Board extend his COBRA insurance benefits by three months.

As all expenses of the COBRA benefit are born by the former employee, Hansen moved with a second by Nudd to approve extending the COBRA benefits by three months. Motion carried unanimously.

AUTOMATIC EXTERNAL DEFIBRILLATORS (AED)

In 2001 the Bellevue Municipal Utilities purchased Automatic External Defibrillators for the three local churches and the Utility department. The units are now in need of replacement and would cost approximately \$8,000.00.

Hansen moved with a second by Nudd to purchase new Automatic External Defibrillators for the three local churches and the Utility Department with the cost expense charged to the Electric Capital Fund. Motion carried unanimously.

JACKSON COUNTY ECONOMIC ALLIANCE

Walsh moved with a second by Hansen to table the issue until the April Board meeting. Motion carried unanimously.

RESOLUTION NO. 01-13UB SETTING WAGES FOR FYE 2014

Nudd moved with a second by Hansen to approve Resolution No. 01-13UB. Motion carried unanimously.

RESOLUTION NO. 01-13UB**AN AMENDED RESOLUTION SETTING WAGES FOR FYE 2014**

Be It Resolved that the following wages are hereby established for FYE 2014

Bob Ploessl	31.36 per hour
Dean Kilburg	23.67 per hour
Chet Claussen	20.00 per hour
Steve Engelman	20.62 per hour
Jamie Haxmeier	22.70 per hour
Brett Ploessl	22.70 per hour
Corey Kettmann	16.94 per hour

Adopted by the Board of Trustees this _____ day of _____, 2012.

Secretary

Chairman

APPLE IPAD PURCHASE

Chairman Walsh would like the Board to consider purchasing iPads in an effort to lessen the carbon footprint of the Utility Board. The idea was directed to be on the April Agenda and the Utility Board will review the information provided.

APRIL MEETING DATE

The Board agreed to hold the next meeting on April 11, 2013.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Treas. State of Iowa	Sales Tax 2/1-15/2013	2942.00
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Treas. State of Iowa	Sales Tax 2/16-28/2013	4578.00
Treas. State of Iowa	Sales Tax 3/1-15/2013	2455.00
IPAIT	Purchased Power	103360.82
Corey Kettmann	W.W. Training Reimb.	96.21
Black Hills Energy	Gas Util. Bills	1211.76
Ia. Dept. of Nat. Resources	W.W. Operator Certificate	20.00
Medical Assoc. Health Plans	Util. Health Ins.	8707.42
Region I AWWA	Water Operators Training	60.00
Bellevue Lumber	Materials	33.33
Mike Griebel	Window Replacement Rebate	180.00
A & P Graphics & Signs	Decals	112.08
Allan Michels	Service Deposit Refund	261.29
Altorfer	Switchboard Repair	36396.58
Assurant Emp. Benefit	Life Ins.	42.00
ATS Petro LLC	Fuel Purchases	650.84
Bancard Center	Training/Repairs	320.08
Bellevue Mun. Util.	Trsf. Funds to Elec. Cap. Fund	20,000.00
Bellevue Municipal Util.	Utilities	4577.00
Ben Sieverding	Service Deposit Refund	216.72
Bender's Foods	Supplies	13.77
City of Bellevue	Util. Office/Util. Int. Charge	24845.15
City of Bellevue	Trsf. to Debt Svc. For W.W. Pymt.	12547.08
Clark's Saw Center	Chain Saw Maint.	59.15
Cloos & Sons	Supplies	168.00
Colby Kieffer	Rebates	2080.38
Dan Wolter	Clothes Washer Rebate	70.00
Dean Kilburg	Clothing Allowance	196.61
Duane Nemmers	Service Deposit Refund	182.25
Fransyl Equipment	Equip. Maint.	1009.80
Hall's Safety Equipment	Clothing Allowance	425.60
Hawkins, Inc.	W.W. Sludge Disposal Expense	1090.35
IAMU	Elec. Membership Dues	3606.00
Ia. Division of Labor Svc.	Boiler Inspection	315.00
IIW	Engineering Services	4654.75
J.J. Scheckel	Equip. Maint. Expense	406.72
Jamie Sieverding	TV Rebate	40.00
Kenneth Wieser	Service Deposit Refund	276.62
Keystone Laboratories	Outside Lab Testing	22.00
Lampe True Value	Supplies	219.64
Larry Sullivan	Window A/C Rebate	25.00
Mark Lawson	TV Rebate	40.00
Meier Electric	W.W. Repairs	116.00
Peg Lackey	Refrigerator Rebate	25.00
Per Mar Security	Security Monitoring Service	188.62

QC Analytical Services	W.W. Lab Testing Service	278.00
Roeder Bros.	Lighting Rebate	2838.00
Roeder Bros.	Equip. Maint. Expense	142.15
State Hygienic Lab.	Outside Lab Testing	54.00
Tami Stillmunkes	Clothes Washer Rebate	35.00
The Car Wash	Fuel	343.92
The Herald Leader	Publication	68.96
The Wilson Bohannon Co.	Equipment	213.26
Till's	Vehicle Maint. Expense	122.52
U.S. Post Office	Stamps	253.00
U.S. Cellular	Util. Cell Phone	282.29
USA Blue Book	W.W. Lab Supplies	182.11
Verizon Wireless	CIPCO Monthly Access	13.35
Weber Paper Co.	Copy Paper	42.39
William Vaughn	Water Heater Rebate	100.00
Windstream	Telephone Service	85.69

ADJOURNMENT

As there was no further business to come before the Board, Hansen moved with a second by Nudd to adjourn at 12:21 P.M. Motion carried unanimously.

City Clerk

Chairman